

**MINUTES OF THE BOARD OF DIRECTORS' BOARD MEETING
RED RIVER GROUNDWATER CONSERVATION DISTRICT**

Thursday, June 20, 2024

**MEETING LOCATION:
GREATER TEXOMA UTILITY AUTHORITY
BOARD ROOM
5100 AIRPORT DRIVE
DENISON TX 75020**

Members Present: Chuck Dodd, David Gattis, Harold Latham, Mark Patterson, Mark Gibson, and Billy Stephens.

Members Absent: Mark Newhouse

Staff: Paul Sigle, Nichole Murphy, Kenneth Elliott, Allen Burks, Kristi Krider, Debi Atkins, and Velma Starks

Visitors: Kristen Fancher, Fancher Legal

Permit Hearing

Agenda:

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.

Board President Mark Patterson called the Permit Hearing to order at 10:02 a.m., established quorum declared hearing open to the public and introduced the Board.

2. Review the Production Permit Application of:

New Production Permits

- a. **Applicant:** City of Dorchester; 373 Main Street, Dorchester, TX 75459

Location of Wells:

- **Bennet Well (existing):** Dorchester, TX; Latitude: 33.575538°N, Longitude: 96.704608°W; about 212 feet east of Preston Rd, and about 580 feet south of Primrose Ln., in Grayson County.
- **Well #2 (new):** Dorchester, TX; Latitude: 33.529767°N, Longitude: 96.661552°W; about 615 feet south of the intersection of Ford Rd and FM 902, in Grayson County.

Purpose of Use: Municipal/Public Water System

Requested Amount of Use: 111,906,000 gallons per year

Production Capacity of Wells:

- **Bennet Well:** 270 gallons/minute
- **Well #2:** 550 gallons/minute

Aquifer: Trinity (Antlers)

General Manager Paul Sigle reviewed the permit with the Board. Discussion was held. Board Member David Gattis made the motion to approve the permit. Board Member Chuck Dodd seconded the motion. Motion passed unanimously.

- b. **Applicant:** Triple T Ranch Holding, LLC; 761 Broadmoor Ln, Prosper, TX 75078
Location of Well: Latitude: 33.737927°N, Longitude: 96.797228°W; about 2,481 feet east of Short Rd, and about 2,650 feet north of Bennett Ln, in Grayson County.
Purpose of Use: Agriculture; Filling Pond(s)/Other Impoundment(s); Wildlife Management
Requested Amount of Use: 4,000,000 gallons per year
Production Capacity of Well: 100 gallons per minute
Aquifer: Woodbine

General Manager Paul Sigle reviewed the permit with the Board. Discussion was held. Board Member David Gattis made the motion to approve the permit. Board Member Mark Gibson seconded the motion. Motion passed unanimously.

3. Public Comment on the Production Permit Application (verbal comments limited to three (3) minutes each).

No public comments.

4. Consider and act upon the Production Permit Application, including designation of parties and/or granting or denying the Production Permit Application in whole or in part, as applicable.

Permits were approved individually.

5. Adjourn or continue permit hearing

Board President Mark Patterson adjourned the permit hearing at 10:20 a.m.

Board Meeting

1. Pledge of Allegiance and Invocation.

Board President Mark Patterson led the group in the Pledge of Allegiance and offered the invocation for the group.

2. Call to order, establish quorum; declare meeting open to the public.

Board President Mark Patterson called the meeting to order at 10:21 a.m., established a quorum was present, and declared the meeting open to the public.

3. Public Comment.

No Public Comment.

4. Consider and act upon approval of Minutes of May 16, 2024, Board Meeting.

Board Member David Gattis made a motion to approve the minutes of the May 16, 2024, meeting. The motion was seconded by Board Member Billy Stephens. Motion passed unanimously.

5. Consider and act upon the 2023 Audit.

Ariane Burks, McClanahan and Holmes, LLP, reviewed the audit with the Board. Discussion was held. Board Member Chuck Dodd made the motion to approve the Audit. Board Member Billy Stephens seconded the motion. Motion passed unanimously.

6. Budget and Finance.

- a. Review and approval of monthly invoices.

General Manager Paul Sigle reviewed the invoices with the Board. Board Member Billy Stephens made the motion to approve the monthly invoices. Board Member Chuck Dodd seconded the motion. Motion passed unanimously.

- b. Receive monthly financial information.

General Manager Paul Sigle reviewed the District's monthly financial information with the Board.

7. Update and possible action regarding the process for the development of Desired Future Conditions (DFC).

General Manager Paul Sigle informed the Board that GMA 8 met May 15, 2024. A new consultant for the DFCs was hired. A new model is expected to be completed by September or November.

8. Discussion and possible action on audit services for the next fiscal year.

General Manager Paul Sigle provided background information for the Board. An Engagement Letter from McClanahan and Holmes, LLP provided fee information requested by the Board. The Board will consider a five-year contract with McClanahan and Holmes, LLP at the next Board meeting. Board Member Chuck Dodd made the motion to approve the audit services from McClanahan and Holmes, LLP for the next fiscal year. Board Member Mark Gibson seconded the motion. Motion passed unanimously.

9. Consider and act upon compliance and enforcement activities for violations of District Rules.

General Manager Paul Sigle informed the Board that the Porter Green property was sold at a sheriff auction. The neighbors bought property to fix the pond leakage issue and then to sell the property.

10. Receive report on the District's Well Monitoring Program.

Kenneth Elliott, Groundwater Field Technician, presented a presentation on District's Well Monitoring Program. Discussion was held.

11. General Manager's report: The General Manager will update the Board on operational, educational, and other activities of the District.

a. Well Registration Summary

General Manager Paul Sigle reviewed the well registration summary with the Board. Four new wells were registered in May.

b. Update on Injection/Disposal Well Monitoring Program

No update

12. Open forum / discussion of new business for future meeting agendas.

Discussion was held regarding establishing a fund balance policy. It was suggested that a budget committee develop a policy.

Next scheduled meeting is July 18, if no permit hearing, the meeting may be cancelled. The budget meeting will be in August.

13. Adjourn.

Board President Mark Patterson declared the meeting adjourned at 10:51 a.m.

Velma Starks
Recording Secretary

Robert Mark Starks
Secretary-Treasurer